

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094795

Entity Name: 4011 ICON, INC.

FILED  
Aug 01, 2011  
Secretary of State

**Current Principal Place of Business:**

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 27-4018323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARMANDO HERNANDEZ, CPA, P.A.  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS, LLC  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WORLD WIDE CORPORATE ADMINISTRATORS, LLC

08/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: PEREZ, ROLANDO  
Address: 2320 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLANDO PEREZ

DP

08/01/2011

Electronic Signature of Signing Officer or Director

Date